NOTICE OF A SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN to the members of the Common Council and the members of the general public that the Common Council of the Town of Clarkdale will hold a Special meeting open to the public on Tuesday, the 14th day of March, 2006 at 5:00 p.m., in the Clark Memorial Clubhouse Ladies Lounge, 19 N. Ninth Street, Clarkdale, Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council will recess the meeting and move into Executive Session. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 10th day of March, 2006 TOWN OF CLARKDALE BY

JANET PERRY DEPUTY CLERK As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

The agenda for the meeting is as follows:

- 1. DISCUSSION AND CONSULTATION WITH THE TOWN ATTORNEY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING THE VERDE HIGHLANDS SUBDIVISION/WATER SERVICE AGREEMENT, pursuant to A.R.S. §38-431.03 (A) (3) Discussions or consultation for legal advice with the attorney or attorneys of the public body, and A.R.S. §38-431.03 (A) (4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
- 2. DISCUSSION AND CONSULTATION WITH THE TOWN ATTORNEY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING THE MOUNTAIN GATE DEVELOPMENT AGREEMENT AND SUBDIVISION AGREEMENT, pursuant to A.R.S. §38-431.03 (A) (3) Discussions or consultation for legal advice with the attorney or attorneys of the public body, and A.R.S.§38-431.03 (A) (4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
- 3. DISCUSSION AND CONSULTATION WITH THE TOWN ATTORNEY REGARDING LEGAL ADVICE ON CONTRACT TERMS AND POSTING/ADVERTISING REQUIREMENTS FOR TOWN CONTRACTS FOR SERVICES, pursuant to A.R.S. §38-431.03 (A)(3)- Discussion or consultation for legal advice with the attorney or attorneys of the public body, and A.R.S.§38-431.03 (A) (4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
- 4. ADJOURNMENT.